UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

BALLY TOTAL FITNESS HOLDING)
CORPORATION,)
Plaintiff,)) (**********************************
**) Civil Action No. 05-841-JJF
v.)
LIBERATION INVESTMENTS, L.P.,))
LIBERATION INVESTMENTS, LTD.,	Ś
LIBERATION INVESTMENT GROUP LLC)
and EMANUEL R. PEARLMAN,)
)
Defendants.)

NOTICE OF RULE 45 SUBPOENA ON DON R. KORNSTEIN

PLEASE TAKE NOTICE that pursuant to the attached subpoena, beginning at 9:00 a.m. on December 27, 2005, and continuing as necessary thereafter, Plaintiff Bally Total Fitness Holding Corporation, by and through its attorneys, shall take testimony by deposition, upon oral examination, of Don R. Kornstein. This deposition may be videotaped and shall take place before a duly qualified notary public or some other officer authorized by law to administer oaths at the office of Bonanza Reporting – Reno, L.L.C., 1111 Forest St., Reno, NV 89509.

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-and-

Laurie B. Smilan LATHAM & WATKINS LLP 11955 Freedom Drive, Suite 500 Reston, Virginia 20190

Tel: (703) 456-1000 Fax: (703) 456-1001

Date: December 14, 2005

CERTIFICATE OF SERVICE

I, Elizabeth C. Tucker, hereby certify that I caused copies of the foregoing NOTICE OF RULE 45 SUBPOENA ON DON R. KORNSTEIN to be served by CM/ECF upon:

STEPHEN E. JENKINS, ESQ. Ashby & Geddes 222 Delaware Avenue Wilmington, DE 19899

on this 14th day of December, 2005.

Elizabett C. Tucker (#4468)

Tucker@rlf.com